

Governor's Blue Ribbon Commission on Public Employees Retirement Systems

Room 149 Capitol Annex

June 19, 2007

1:00 p.m.

- AGENDA -

Call to Order

- I. Welcome – Secretary John Farris, Chair
- II. Approval of the Minutes from May 14, 2007 – Secretary John Farris, Chair
- III. Working Groups Update – Secretary John Farris, Chair
 - A. Working Group 1: Funding Liabilities – State Budget Director Brad Cowgill
 - B. Working Group 2: Pensions – Secretary Brian Crall
 - C. Working Group 3: Health Insurance – Secretary Mark Birdwhistell
- IV. Introduction of BRC Legal Consultant
- V. Update on Actuarial Consultant RFP – Mike Burnside, Deputy Secretary of Finance
Fran Pinkston, Executive Director of the Office of
Material and Procurement Services
- VI. Budget Impact: Kentucky School Boards Association – Alicia Sells, Director of Gov. Affairs
- VII. Budget Impact: Kentucky League of Cities – Sylvia L. Lovely, Executive Director/CEO
Kentucky Association of Counties – Bob Arnold, Executive Director/CEO
- VIII. Budget Impact: Office of State Budget Director – John Hicks, Deputy State Budget Director
- IX. Opportunity for Public Comment *
- X. Old or New Business
 - a. **The July Commission meeting will be held on July 23, 2007 at 1 p.m. in the Capitol Annex, Room 149.**
- XI. Adjournment

* Audience members wishing to provide a public comment should sign up at the desk by the door.